



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 11, 2024

LAND USE HEARING

There was no Land Use Hearing for the week of November 11, 2024.

TUESDAY, NOVEMBER 12, 2024

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Kefalas presided. Commissioner Stephens and Commissioner Shadduck-McNally were present. Also present were Sarah Martin and Tom Clayton, Commissioners' Office, and Lindsey Jones, Deputy Clerk.

Chair Kefalas opened the meeting with the Pledge of Allegiance.

1. **PUBLIC COMMENT:** There was no public comment in person or online.
2. **APPROVAL OF THE MINUTES FOR THE WEEKS OF OCTOBER 28, 2024, AND NOVEMBER 4, 2024:**

MOTION:

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the weeks of October 28, 2024, and November 4, 2024.

Motion carried 3-0.

3. **REVIEW OF THE SCHEDULE FOR THE WEEK OF NOVEMBER 18, 2024:** Ms. Martin reviewed the upcoming schedule with the Board. The Board made several additions to the upcoming schedule.

4. **CONSENT AGENDA:**

ABATEMENTS

1. **PETITION FOR ABATEMENT OR REFUND OF TAXES: R0039543 – Mountain 115 LLC / Helo Investments LLC – Tax Year 2023**

2. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0068489 – Boulder Quarries LLC – Tax Year 2023
3. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1624314 – Blutegeel LLLP / Labri Egel LLLP / DMA Loveland Egel LLLP – Tax Year 2023
4. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0037923 – College and Mountain Properties LLC – Tax Year 2023
5. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1671834 – South Shores LLC – Tax Year 2023
6. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1671833 – South Shores LLC – Tax Year 2023
7. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0394262 – South Shores LLC – Tax Year 2023
8. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1605924 – JH Art Centre LLC – Tax Year 2023
9. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1644023 – Schrepel INC – Tax Year 2023
10. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0267635 – Tow Mooses LLC – Tax Year 2023
11. PETITION FOR ABATEMENT OR REFUND OF TAXES: R1659062 – Amaranth Denkanikottai – Tax Year 2023
12. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0156850 – 855 Weaver Park LLC – Tax Year 2023
13. PETITION FOR ABATEMENT OR REFUND OF TAXES: R0341029 – Ninth and Denver LLC – Tax Year 2023

AGREEMENTS

1. LARIMER COUNTY CABLE TELEVISION AGREEMENT
2. LARIMER COUNTY CABLE TELEVISION AGREEMENT

3. NATIONAL FISH WILDLIFE FOUNDATION (NFWF) RESTORE BIG GAME HABITAT INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT TWO – LARIMER COUNTY DEPARTMENT OF NATURAL RESOURCES AND JEFFERSON COUNTY OPEN SPACE

4. EMPLOYMENT AGREEMENT – THIRD AMENDMENT

APPOINTMENTS

1. RECOMMENDED MIDTERM APPOINTMENT TO THE TRAPPERS POINT PUBLIC IMPROVEMENT DISTRICT – Steve Stroh
2. RECOMMENDED APPOINTMENTS TO THE TRAPPERS POINT PUBLIC IMPROVEMENT DISTRICT – Allen Rechnagel and Larry Bauder
3. RECOMMENDED APPOINTMENT TO THE TROTWOOD RANCHES PUBLIC IMPROVEMENT DISTRICT – Maureen Dunn
4. RECOMMENDED APPOINTMENT TO THE BOXELDER BASIN REGIONAL STORMWATER AUTHORITY – Kenneth Sampley
5. RECOMMENDED MIDTERM APPOINTMENT TO THE BEHAVIORAL HEALTH POLICY COUNCIL – Chad Morris
6. RECOMMENDED APPOINTMENT TO THE ENVIRONMENTAL AND SCIENCE ADVISORY BOARD – Michael Jones

DEEDS

1. DEED OF DEDICATION FROM ALPINE VISTA MHC, LLC FOR RIGHT-OF-WAY NEEDED FOR PN 8096

LIQUOR LICENSES

1. LIQUOR LICENSE RENEWAL – DAO HOUSE LLC DBA DAO HOUSE – HOTEL & RESTAURANT LICENSE WITH OPTIONAL PREMISE – ESTES PARK, COLORADO
2. LIQUOR LICENSE REPORT OF CHANGES – CHANGE OF MANAGER – THE ROCK INN LTD DBA THE ROCK INN – BREW PUB LICENSE – ESTES PARK, COLORADO

3. LIQUOR LICENSE RENEWAL – THE WINDJAMMER LLC DBA WINDJAMMER ROADHOUSE – TAVERN LICENSE – LOVELAND, COLORADO

MISCELLANEOUS

1. LARIMER COUNTY NATURAL RESOURCES OPEN LANDS ADVISORY BOARD BYLAWS (UPDATE)
2. WARRANTY MEMORANDUM FOR POND FARM CONSERVATION DEVELOPMENT, FILE 16-LAND3554
3. 2025 SOLID WASTE FEE SCHEDULE

POLICIES

1. WORKFORCE RESTRUCTURING POLICY

RESOLUTIONS

1. REGULATIONS RELATING TO LARIMER COUNTY COLORADO OPEN RECORDS ACT (“CORA”) REQUESTS

MOTION

Commissioner Stephens moved that Board of County Commissioners approve the Consent Agenda for November 12, 2024.

Motion carried 3-0.

5. COMMISSIONERS’ GUESTS: Commissioner Shaddock-McNally invited Steve Humann, Rodeo Board Chair, to come before the Board in recognition of his 20 years of service on the Fair and Rodeo Boards. The Board wanted to recognize Mr. Humann for his passion and dedication to the Larimer County Fair as he enters retirement after serving the Fair Board and the Rodeo Board since 2005.

Mr. Humann shared that his time on the Fair and Rodeo Boards has been a privilege that he will remember as he retires from his position as Rodeo Board Chair. Mr. Humann thanked the Board for their commitment to the Larimer County Fair.

The Board thanked Mr. Humann for his service and for all the work he has done over the past 20 years. The Board mentioned Mr. Humann’s appointment to the Larimer County Blue Ribbon Task Force, which was instrumental in evaluating the site of the new Larimer County Fairgrounds at The Ranch. The Board expressed their gratitude in getting to know Mr. Humann and for the knowledge and experience he brought to 4-H and the Larimer County Fairs and Rodeos.

The Board asked Mr. Humann what he is most proud of from his time serving and what stands out to him as his legacy. Mr. Humann answered that he is proud of his idea to offer the 4-H Family

Night at the Larimer County Fair and offering discounted tickets to family members of 4-H students.

County Manager Volker emphasized that the work on these Boards is done by volunteers. Manager Volker thanked Mr. Humann for his dedication over the years to the Fair and Rodeo Boards and congratulated him on his well-deserved retirement.

The Board presented Mr. Humann with a plaque honoring his service.

The Board took a brief recess.

The Board reconvened.

6. DISCUSSION ITEMS:

1. PROCLAMATION DECLARING NOVEMBER 2024 AS FAMILY CAREGIVERS MONTH: Dani Martin, Case Manager for the Office on Aging Family Caregiver Support Program, introduced this proclamation. The purpose of the proclamation is to bring awareness and recognition to family caregivers in Larimer County, and to provide insight into challenges faced by family caregivers. The theme for this year's Family Caregiver Awareness Month is "I care", highlighting the importance of self-recognition and self-identity for caregivers so that they can access the tools and support they need to assist them in their caregiver journeys.

Ms. Martin explained that on November 22, 1997, President Bill Clinton was the first to proclaim November 23-29 as Family Caregivers Week. The percentage of homes that have at least one family caregiver is growing as the population ages. No one is fully prepared or trained for all the physical and mental stress that becoming a family caregiver can entail. Despite these challenges, family caregivers continue to navigate the challenges to provide quality care for their loved ones. Family Caregivers Month is intended to celebrate family caregivers and to advocate for action to be taken to provide tangible help for family caregivers in Larimer County.

Tracy Eacret shared her experience as a family caregiver in the "sandwich generation," providing care for both her elderly father and her young children. Ms. Eacret is the only family member who was able to take on the responsibility of caring for her dad, who has early-onset Alzheimer's disease. Ms. Eacret detailed some of the emotional and financial challenges she has faced in being a family caregiver, including making the difficult decision to leave her job and losing her health insurance. Although there is community support available, finding the time to leave her dad unsupervised to access this support presents additional challenges.

Phyllis Jachowski shared her story of becoming a kinship caregiver for her great-granddaughter. Ms. Jachowski and her husband took in their infant great-granddaughter in 2016 when they unexpectedly became the only family members capable of taking on the responsibility. They initially expected to share the responsibility with the child's grandmother through a private family agreement outside the Department of Human Services, which has created barriers for them in receiving kinship care certification and financial assistance. Ms. Jachowski detailed many of the challenges she and her

husband have faced in suddenly caring for an infant during retirement, as well as some of the community resources they have utilized. Ms. Jachowski thanked the Board for their work in providing aid to underserved communities in Larimer County, but requested that more awareness and aid be provided to kinship caregivers.

Commissioner Shadduck-McNally read the Proclamation Declaring November 2024 as Family Caregivers Month.

The Board detailed their personal experiences with family caregiving and expressed their understanding of the challenges that family caregivers face. The Board mentioned Ms. Eacret's difficulty with obtaining health insurance and expressed their frustration that this is still an issue that someone in Larimer County is facing. The Board thanked the guests for their dedication to their families and reminded them to also take care of themselves. The Board commended Ms. Eacret and Ms. Jachowski for coming forward with their personal stories and acknowledged the bravery it takes to share a vulnerable personal story. The Board also thanked the Office on Aging staff for their commitment to helping these families.

The Board asked Ms. Martin what the Office on Aging is doing to address Ms. Jackhowski's concerns. Ms. Martin answered that the Office on Aging does try to make funding as accessible as possible to family caregivers. Funds are dispersed as equitably as possible, though at times there is a wait list to become eligible for funds. The Office on Aging does have outreach programs to make the community aware of classes and funding opportunities, and classes for caregivers are offered both in person and via Zoom. The Board asked where the public can find more information. Ms. Martin shared that information can be found online at larimer.gov/seniors, by phone at 970-498-7758, or by email adrc@larimer.gov.

County Manager Volker thanked Ms. Martin for bringing this proclamation forward and acknowledged the struggles of those who are caring for both children and parents, as well as grandparents or great-grandparents caring for descendants. Manager Volker asked if kinship care resources can be included in the Answers on Aging Resource Guide in the future. Manager Volker also thanked Ms. Eacret and Ms. Jachowski for sharing their stories and being the face of this issue.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the Proclamation Declaring November 2024 as Family Caregivers Month.

Motion carried 3-0.

The Board took a brief recess.

The Board reconvened.

7. **COUNTY MANAGER UPDATE:** County Manager Volker briefly detailed the events of the previous week.

8. **COMMISSIONER ACTIVITY REPORTS:** The Board detailed their attendance at events during the previous week.

9. **LEGAL MATTERS:** None requested.

With there being no further business, the Board adjourned at 10:45 a.m.

EXECUTIVE SESSION

The Board of County Commissioners met at 1:30 pm with Bridget Paris, Human Resources Director. Chair Kefalas presided. Commissioner Stephens and Commissioner Shadduck-McNally were present. Also present was Lindsey Jones, Deputy Clerk.

Chair Kefalas began the meeting, which was an Executive Session pursuant to C.R.S. 24-6-402(4)(f): personnel matter regarding Annual Evaluation for County Attorney.

MOTION

Commissioner Stephens moved that the Board of County Commissioners enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f): personnel matter regarding Annual Evaluation for County Attorney.

Motion carried 3-0

The Board entered into Executive Session at 1:35 pm.


JOHN KEFALAS, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK AND RECORDER

ATTEST:


Lindsey Jones, Deputy Clerk



